

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #012

October 4, 2018

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on October 4, 2018 from 8:30 a.m. to 10:00 a.m.

PRESENT: Ken Perry, June Caul, Doug Brown and Travis Rob.

ALSO PRESENT: Tara Allaire (8:30 a.m. to 9:00 a.m.)

1. Call to Order

The meeting was called to order at 8:38 a.m.

2. Disclosure of pecuniary interest and the general nature thereof

None

3. Approval of Previous Committee Minutes

3.1 Minutes from the previous meeting on September 19, 2018 - the minutes were approved as amended.

4. Non-agenda Items

4.1 Whitefish Bay First Nations Landfill

5. Items Referred from Council

5.1 Request from the Municipality of Emo for Recycling Services - the administration report was approved as presented. (Tara Allaire present from 8:30 a.m. to 9:00 a.m.)

5.2 Whitefish Bay First Nation Landfill Request - a verbal update on conversation with MOECC.

6. New Business

6.1 Award of Tender 18-OF-08 - Heavy Duty Tandem Drive Articulated Grader - the administration report was approved as presented.

6.2 Changes to the Minimum Maintenance Standards - Staffing Requirements - the administration report was approved as recommended.

7. Information

- 7.1 Tonnage at the Landfill Site - updated September 25, 2018 - the Landfill statistics were reviewed and will be forwarded to Council as information only. No further action required.

8. Adjourn / Next Meeting Date

The meeting adjourned at 10:00 a.m.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities